

GMR POWER & URBAN INFRA

September 28, 2022

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001.
Scrip: 543490

National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400051.
Symbol: GMRP&UI

Sub: Proceedings of 3rd Annual General Meeting of GMR Power and Urban Infra Limited held on September 27, 2022

Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that the 3rd Annual General Meeting of GMR Power and Urban Infra Limited was held on Tuesday, September 27, 2022 through Video Conferencing ('VC') in accordance with the circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. In this regard please find enclosed the following: -

1. Summary of proceedings as required under Regulation 30, Part A of Schedule III of the SEBI LODR as '**Annexure A**'.
2. Voting results as required under Regulation 44 of the SEBI LODR accompanied with scrutinizer's Report as '**Annexure B**'.

The Voting Results along with the Scrutinizer's Report is made available on the Company's website at www.gmrpui.com.

This is for your information and record.

For GMR Power and Urban Infra Limited

VIMAL
PRAKASH

Digitally signed by Vimal Prakash
DN: cn=Vimal Prakash, email=vimal.prakash@gmrgroup.in, o=GMR Power & Urban Infra Limited, ou=SEBI LODR, c=IN
Date: 2022.09.28 12:05:30 +05'30'

**Vimal Prakash
Company Secretary &
Compliance Officer**

Encl: as above

GMR Power & Urban Infra Limited

Corporate Office: New Udaan Bhawan, Opp. Terminal 3, Indira Gandhi International Airport, New Delhi - 110 037
Registered Office: Plot No. C-31, G Block, 701, 7th Floor, Naman Centre, Bandra Kurla Complex (Opp. Dena Bank), Bandra (East), Mumbai - 400 051. CIN

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Annexure A

Summary of proceedings of the 3rd Annual General Meeting of GMR Power and Urban Infra Limited held on Tuesday, September 27, 2022

The 3rd Annual General Meeting of the Members of the Company was held on Tuesday, September 27, 2022 at 11:00 a.m. (IST) through Video Conferencing ('VC') in accordance with the applicable provisions of the Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. ('Listing Regulations').

All the requirements and procedures to be followed pursuant to the circular(s) issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India towards conduct of the Annual General Meetings through Video Conference were observed and followed.

Mr. G.M. Rao, Chairman of the Board having not attended the meeting, Mr. B.V.N Rao, Director, chaired the meeting with the consent of all the Directors present at the Meeting. The requisite quorum being present, the Chairman called the meeting to order. The Chairman informed that the Meeting was held through VC in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Company Secretary made all necessary announcements and briefed the members on the VC procedures. The Chairman addressed the members and thereafter a detailed presentation was made by the Chief Financial Officer.

The following items of business as stated in the notice of AGM, were thereafter transacted:

Ordinary Business:

1. To consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the Financial Year ended March 31, 2022, and the Reports of the Board of Directors and Auditors thereon.

Special Business:

2. Appointment of Mr. G. M. Rao (DIN: 00574243) as Director of the Company.
3. Appointment of Mr. Srinivas Bommidala (DIN: 00061464) as Director of the Company.
4. Appointment of Mr. Srinivas Bommidala (DIN: 00061464) as Managing Director of the Company.
5. Appointment of Mr. Grandhi Kiran Kumar (DIN: 00061669) as Director of the Company.
6. Appointment of Mr. B.V.N Rao (DIN: 00051167) as Director of the Company
7. Appointment of Mr. Madhva Bhimacharya Terdal (DIN: 05343139) as Director of the Company.
8. Appointment of Mr. Madhva Bhimacharya Terdal (DIN: 05343139) as Executive Director of the Company.
9. Appointment of Mr. Subba Rao Gunuputi (DIN: 00064511) as Director of the Company.
10. Appointment of Mr. Subba Rao Gunuputi (DIN: 00064511) as Executive Director of the Company.
11. Appointment of Mrs. Vissa Siva Kameswari (DIN: 02336249) as an Independent Director.
12. Appointment of Mr. Suresh Narang (DIN: 08734030) as an Independent Director.

13. Appointment of Dr. Satyanarayana Beela (DIN: 09462114) as an Independent Director.
14. Appointment of Mr. Subodh Kumar Goel (DIN: 00492659) as an Independent Director
15. Appointment of Dr. Emandi Sankara Rao (DIN: 05184747) as an Independent Director.
16. Appointment of Mr. I.V. Srinivasa Rao (DIN: 01541362) as an Independent Director.
17. Ratification of remuneration to Cost Auditors of the Company for the Financial Year ended March 31, 2023.
18. Approval for raising of funds through issuance of equity shares and/or other eligible securities through Qualified Institutions Placement and/or Foreign Currency Convertible Bond.
19. Approval for Material Related Party Transaction(s) with the GILSIL JV.
20. Approval for Material Related Party Transaction(s) with GMR Energy Limited, a subsidiary of the Company.
21. Approval for Material Related Party Transaction(s) with GMR Generation Assets Limited Limited, a subsidiary of the Company.
22. Approval for Related Party Transactions between GMR Kamalanga Energy Limited and GMR Energy Trading Limited, subsidiaries of the Company.
23. Approval for Related Party Transactions between GMR Warora Energy Limited and GMR Energy Trading Limited.

Being interested in Item No. 6 of the Notice, Mr. BVN Rao stepped down from the Chair for the item No. 6 and Mr. G Subba Rao, Director chaired the Meeting with consent of other Directors.

The Company in compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and applicable provisions of the Listing Regulations had provided members the facility to cast vote electronically from Friday, September 23, 2022 (9.00 a.m. IST) to Monday, September 26, 2022 (5.00 p.m. IST) (remote e-voting). Members who were present at the AGM and did not cast their votes through remote e-voting were provided an opportunity to cast their votes at the AGM through e-voting (insta poll).

Mr. V. Sreedharan or failing him Mr. Pradeep B. Kulkarni or failing him Ms. Devika Sathyanarayana, Practicing Company Secretary was appointed as the Scrutinizer for remote e-voting, e-voting (insta poll) at the AGM.

The queries raised by the Shareholders at the AGM were answered/clarified by the Chairman/ Directors.

The Chairman informed the members that the Voting results of AGM pursuant to Regulation 44(3) of Listing Regulations will be submitted to the Stock Exchanges within the prescribed time limit and also posted on the Company's website.

The 3rd Annual General Meeting of the Company concluded at 12:42 P.M. and thereafter voting was kept one for further 15 minutes.

Based on the Report received from Mr. V. Sreedharan, Scrutinizer the aforesaid business items were approved by requisite majority.



REPORT OF SCRUTINIZER

[Pursuant to section 108 of the Companies Act, 2013 and Rule 21(2) of the
Companies (Management and Administration) Rules, 2014]

To,

The Chairman of the Third Annual General Meeting (AGM) of the members of “GMR
POWER AND URBAN INFRA LIMITED” held on Tuesday, September 27, 2022 at
11:00 A.M. (IST) through Video Conferencing (VC).

Sir

I, V Sreedharan, Partner of V. Sreedharan and Associates, Company Secretaries,
Bengaluru, was appointed as Scrutinizer pursuant to Section 108 of the Companies
Act, 2013 read with Rule 20 of the Companies (Management and Administration)
Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and
Disclosure Requirements) Regulations, 2015, in compliance with the General
Circulars issued by the Ministry of Corporate Affairs ('MCA') and circulars issued
by the Securities and Exchange Board of India ('SEBI') for the purpose of:

- (i) Scrutinizing the remote e-voting process.
- (ii) Voting through electronic voting system (“Instapoll”) at the AGM.

Both the above-mentioned voting is done under the provisions of Section 108 of
the Companies Act, 2013 read with Rule 20 of the Companies (Management and
Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing
Obligations and Disclosure Requirements) Regulations, 2015.



The Management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013, Rules and circulars issued by MCA and SEBI relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the Third Annual General Meeting of the Members dated September 01, 2022. My responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" and/or "against" the resolution stated in the Notice of the AGM, based on the report generated from the e-voting system provided by KFin Technologies Limited, the Agency authorized under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM ("Instapoll").

We submit our report as under:

1. The remote E-Voting period remained open from Friday, September 23, 2022, at 9.00 a.m. up to Monday, September 26, 2022 at 5.00.p.m. IST (both days inclusive)
2. The Annual Report, the Notice of Annual General Meeting and the e-voting instructions slip were sent only by the electronic mode (e-mail) to those Members whose email addresses were registered with the Company / Depository Participants / Depositories pursuant to the Ministry of Corporate Affairs ("MCA") General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 21/2021 dated December 14, 2021 and 02/2022 dated May 05, 2022 and Securities and Exchange Board of India ("SEBI") circular no. SEBI/HO/CFD/CMD2 /CIR/P/2022/62 dated May 13, 2022.
3. The voting rights were reckoned as on Tuesday, September 20, 2022, being the Cut-off date for the purpose of deciding the entitlements of Members at the remote e-voting.



4. After the conclusion of the Annual General Meeting, the votes cast through e-voting were unblocked on September 27, 2022, at 12.59 p.m.
5. After declaration of voting by the Chairman, the Shareholders present at the AGM through VC voted through e-voting facility provided by KFin Technologies Limited.
6. As per the information given by the Company / RTA, the names of the Shareholders who had voted by remote e-voting through the facility provided by KFin Technologies Limited had been blocked and only those Members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
7. Based on the data provided by KFin Technologies Limited e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:



a) **RESOLUTION No. 1: ORDINARY BUSINESS**

To consider and adopt the Audited Standalone Financial Statements (including Consolidated Financial Statements) of the Company for the financial year ended March 31, 2022 and the Reports of Board of Directors and the Auditors thereon:

(i) Voted in favour of Resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voting	580	7	587
Number of votes cast by them	45,94,26,205	1,70,474	45,95,96,679
% of total number of valid votes cast	99.6164	99.9355	99.6165

(ii) Voted against the Resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voting	28	1	29
Number of votes cast by them	17,69,137	110	17,69,247
% of total number of valid votes cast	0.3836	0.0645	0.3835

(iii) Invalid Votes - NIL



b) **RESOLUTION No. 2: SPECIAL BUSINESS**

Appointment of Mr. G. M. Rao (DIN: 00574243) as Director of the Company.

(i) Voted in favour of Resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voting	579	8	587
Number of votes cast by them	46,11,94,032	1,70,584	46,13,64,616
% of total number of valid votes cast	99.9995	100	99.9995

(ii) Voted against the Resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voting	28	0	28
Number of votes cast by them	2,244	0	2,244
% of total number of valid votes cast	0.0005	0	0.0005

(iii) Invalid Votes - NIL



c) RESOLUTION No. 3:

Appointment of Mr. Srinivas Bommidala (DIN: 00061464) as Director of the Company.

(i) Voted in favour of Resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voting	577	8	585
Number of votes cast by them	46,11,93,987	1,70,584	46,13,64,571
% of total number of valid votes cast	99.9995	100	99.9995

(ii) Voted against the Resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voting	30	0	30
Number of votes cast by them	2,289	0	2,289
% of total number of valid votes cast	0.0005	0	0.0005

(iii) Invalid Votes - NIL



d) RESOLUTION No. 4:

Appointment of Mr. Srinivas Bommidala (DIN: 00061464) as Managing Director of the Company.

(i) Voted in favour of Resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voting	571	8	579
Number of votes cast by them	46,09,17,066	1,70,584	46,10,87,650
% of total number of valid votes cast	99.9395	100	99.9395

(ii) Voted against the Resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voting	36	0	36
Number of votes cast by them	2,79,210	0	2,79,210
% of total number of valid votes cast	0.0605	0	0.0605

(iii) Invalid Votes - NIL



e) RESOLUTION No. 5:

Appointment of Mr. Grandhi Kiran Kumar as (DIN: 00061669) as Director of the Company.

(i) Voted in favour of Resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voting	579	8	587
Number of votes cast by them	46,11,93,923	1,70,584	46,13,64,507
% of total number of valid votes cast	99.9995	100	99.9995

(ii) Voted against the Resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voting	28	0	28
Number of votes cast by them	2,334	0	2,334
% of total number of valid votes cast	0.0005	0	0.0005

(iii) Invalid Votes - NIL



f) RESOLUTION No. 6:

Appointment of Mr. B.V. N. Rao (DIN: 00051167) as Director of the Company.

(i) Voted in favour of Resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voting	574	8	582
Number of votes cast by them	46,09,31,760	1,70,584	46,11,02,344
% of total number of valid votes cast	99.9427	100	99.9427

(ii) Voted against the Resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voting	31	0	31
Number of votes cast by them	2,64,496	0	2,64,496
% of total number of valid votes cast	0.0573	0	0.0573

(iii) Invalid Votes - NIL



g) RESOLUTION No. 7:

Appointment of Mr. Madhva Bhimacharya Terdal (DIN: 05343139)
as Director of the company.

(i) Voted in favour of Resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voting	577	8	585
Number of votes cast by them	46,11,93,988	1,70,584	46,13,64,572
% of total number of valid votes cast	99.9995	100	99.9995

(ii) Voted against the Resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voting	28	0	28
Number of votes cast by them	2,269	0	2,269
% of total number of valid votes cast	0.0005	0	0.0005

(iii) Invalid Votes - NIL



h) RESOLUTION No. 8:

Appointment of Mr. Madhva Bhimacharya Terdal (DIN: 05343139)
as Executive Director of the company.

(i) Voted in favour of Resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voting	568	8	576
Number of votes cast by them	46,09,16,932	1,70,584	46,10,87,516
% of total number of valid votes cast	99.9394	100	99.9394

(ii) Voted against the Resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voting	38	0	38
Number of votes cast by them	2,79,325	0	2,79,325
% of total number of valid votes cast	0.0606	0	0.0606

(iii) Invalid Votes - NIL



i) RESOLUTION No. 9:

Appointment of Mr. Subba Rao Gunuputi (DIN: 00064511) as Director of the Company.

(I) Voted in favour of Resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voting	579	8	587
Number of votes cast by them	46,11,94,003	1,70,584	46,13,64,587
% of total number of valid votes cast	99.9995	100	99.9995

(ii) Voted against the Resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voting	26	0	26
Number of votes cast by them	2,249	0	2,249
% of total number of valid votes cast	0.0005	0	0.0005

(iii) Invalid Votes - NIL



j) **RESOLUTION No. 10:**

Appointment of Mr. Subba Rao Gunuputi (DIN: 00064511) as Executive Director of the Company.

(i) Voted in favour of Resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voting	570	8	578
Number of votes cast by them	46,09,17,084	1,70,584	46,10,87,668
% of total number of valid votes cast	99.9395	100	99.9395

(ii) Voted against the Resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voting	35	0	35
Number of votes cast by them	2,79,170	0	2,79,170
% of total number of valid votes cast	0.0605	0	0.0605

(iii) Invalid Votes - NIL



k) RESOLUTION No. 11:

Appointment of Mrs. Vissa Siva Kameswari (DIN: 02336249) as an Independent Director.

(i) Voted in favour of Resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voting	578	8	586
Number of votes cast by them	46,11,94,032	1,70,584	46,13,64,616
% of total number of valid votes cast	99.9995	100	99.9995

(ii) Voted against the Resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voting	27	0	27
Number of votes cast by them	2,239	0	2,239
% of total number of valid votes cast	0.0005	0	0.0005

(iii) Invalid Votes - NIL



l) RESOLUTION No. 12:

Appointment of Mr. Suresh Narang (DIN: 08734030) as an Independent Director.

(i) Voted in favour of Resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voting	580	8	588
Number of votes cast by them	46,11,94,038	1,70,584	46,13,64,622
% of total number of valid votes cast	99.9995	100	99.9995

(ii) Voted against the Resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voting	25	0	25
Number of votes cast by them	2,199	0	2,199
% of total number of valid votes cast	0.0005	0	0.0005

(iii) Invalid Votes - NIL



m) RESOLUTION No. 13:

Appointment of Dr. Satyanarayana Beela (DIN :09462114) as an Independent Director.

(i) Voted in favour of Resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voting	580	8	588
Number of votes cast by them	46,11,94,058	1,70,584	46,13,64,642
% of total number of valid votes cast	99.9995	100	99.9995

(ii) Voted against the Resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voting	26	0	26
Number of votes cast by them	2,219	0	2,219
% of total number of valid votes cast	0.0005	0	0.0005

(iii) Invalid Votes - NIL



n) **RESOLUTION No. 14:**

Appointment of Mr. Subodh Kumar Goel (DIN: 00492659) as an Independent Director.

(i) Voted in favour of Resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voting	577	7	584
Number of votes cast by them	46,11,93,858	1,70,474	46,13,64,332
% of total number of valid votes cast	99.9995	99.9355	99.9995

(ii) Voted against the Resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voting	29	1	30
Number of votes cast by them	2,384	110	2,494
% of total number of valid votes cast	0.0005	0.0645	0.0005

(iii) Invalid Votes - NIL



o) RESOLUTION No. 15:

Appointment of Dr. Emandi Sankara Rao (DIN: 05184747) as an Independent Director.

(i) Voted in favour of Resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voting	579	8	587
Number of votes cast by them	46,11,63,406	1,70,584	46,13,33,990
% of total number of valid votes cast	99.9929	100	99.9929

(ii) Voted against the Resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voting	26	0	26
Number of votes cast by them	32,849	0	32,849
% of total number of valid votes cast	0.0071	0	0.0071

(iii) Invalid Votes - NIL



p) **RESOLUTION No. 16:**

Appointment of Mr. I.V. Srinivas Rao (DIN: 01541362) as an Independent Director.

(i) Voted in favour of Resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voting	581	8	589
Number of votes cast by them	46,11,94,061	1,70,584	46,13,64,645
% of total number of valid votes cast	99.9995	100	99.9995

(ii) Voted against the Resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voting	24	0	24
Number of votes cast by them	2,189	0	2,189
% of total number of valid votes cast	0.0005	0	0.0005

(iii) Invalid Votes - NIL



q) RESOLUTION No. 17:

Ratification of remuneration to Cost Auditors of the Company for the Financial Year ended March 31,2023.

(i) Voted in favour of Resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voting	580	8	588
Number of votes cast by them	46,11,93,304	1,70,584	46,13,63,888
% of total number of valid votes cast	99.9996	100	99.9996

(ii) Voted against the Resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voting	26	0	26
Number of votes cast by them	2,011	0	2,011
% of total number of valid votes cast	0.0004	0	0.0004

(iii) Invalid Votes - NIL



r) RESOLUTION No. 18:

Approval for raising of funds through issuance of Equity Shares and/or other eligible securities through Qualified Institutions Placement and/ or Foreign Currency Convertible Bond.

(i) Voted in favour of Resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voting	572	8	580
Number of votes cast by them	45,94,25,743	1,70,584	45,95,96,327
% of total number of valid votes cast	99.6161	100	99.6162

(ii) Voted against the Resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voting	35	0	35
Number of votes cast by them	17,70,577	0	17,70,577
% of total number of valid votes cast	0.3839	0	0.3838

(iii) Invalid Votes - NIL



s) *RESOLUTION No. 19:

Approval for Material Related Party Transaction (s) with GIL -SIL JV.

(i) Voted in favour of Resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voting	543	4	547
Number of votes cast by them	10,02,43,142	2,618	10,02,45,760
% of total number of valid votes cast	99.9973	100	99.9973

(ii) Voted against the Resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voting	28	0	28
Number of votes cast by them	2,694	0	2,694
% of total number of valid votes cast	0.0027	0	0.0027

(iii) Invalid Votes - NIL



t) *RESOLUTION No. 20:

Approval for Material related Party Transaction (s) with GMR Energy Limited, a subsidiary of the Company.

(i) Voted in favour of Resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voting	534	4	538
Number of votes cast by them	9,84,74,869	2,618	9,84,77,487
% of total number of valid votes cast	98.2334	100	98.2334

(ii) Voted against the Resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voting	38	0	38
Number of votes cast by them	17,70,962	0	17,70,962
% of total number of valid votes cast	1.7666	0	1.7666

(iii) Invalid Votes - NIL



u) *RESOLUTION No. 21:

Approval for Material Related Party Transaction (s) with GMR Generation Assets Limited, a subsidiary of the Company.

(i) Voted in favour of Resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voting	542	3	545
Number of votes cast by them	10,02,33,241	2,508	10,02,35,749
% of total number of valid votes cast	99.9874	95.7983	99.9873

(ii) Voted against the Resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voting	30	1	31
Number of votes cast by them	12,583	110	12,693
% of total number of valid votes cast	0.0126	4.2017	0.0127

(iii) Invalid Votes - NIL



v) *RESOLUTION No. 22:

Approval for Related Party Transactions between GMR Kamalanga Energy Limited and GMR Energy Trading limited, subsidiaries of the Company.

(i) Voted in favour of Resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voting	540	4	544
Number of votes cast by them	10,02,43,038	2,618	10,02,45,656
% of total number of valid votes cast	99.9972	100	99.9972

(ii) Voted against the Resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voting	31	0	31
Number of votes cast by them	2,759	0	2,759
% of total number of valid votes cast	0.0028	0	0.0028

(iii) Invalid Votes - NIL



w) *RESOLUTION No. 23:

Approval of Related Party Transaction between GMR Warora Energy Limited and GMR Energy Trading Limited.

(i) Voted in favour of Resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voting	540	4	544
Number of votes cast by them	10,02,43,038	2,618	10,02,45,656
% of total number of valid votes cast	99.9972	100	99.9972

(ii) Voted against the Resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voting	31	0	31
Number of votes cast by them	2,759	0	2,759
% of total number of valid votes cast	0.0028	0	0.0028

(iii) Invalid Votes - NIL



* For resolution No.19 to resolution No.23, the promoter/promoter group abstained from voting as these resolutions are passed for approval of Related Party transactions.

8. A list of Equity shareholders who voted "FOR" and "AGAINST" the resolutions (Both through Remote E-voting and E-voting at the AGM) has been handed over to the Company Secretary.
9. The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves, and signs the Minutes of the aforesaid Annual General Meeting.

Thanking You,
Yours faithfully,

For V Sreedharan & Associates



(V. Sreedharan)
Partner
FCS 2347; CP No. 833

Bengaluru

Date: September 28, 2022

UDIN: F002347D001063847

Peer Review Certificate No: 589/2019

Counter Signed by

For GMR Power and Urban Infra
Limited



(Vimal Prakash)
Company Secretary &
Compliance Officer
ACS 20876



NAME: GMR POWER AND URBAN INFRA LIMITED

SLNO	DESCRIPTION					
A	DATE OF AGM		27-09-2022			
B	BOOK CLOSURE DATE		20-09-2022 TO 27-09-2022 (BOTH DAYS INCLUSIVE)			
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE		354138			
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY		79			
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP ()	32	0	32	361056381	59.81770
	PUBLIC	47	0	47	124619	0.02065
	TOTAL	79	0	79	361181000	59.83835
E	No. of shareholders attended the meeting through Video conferencing <u>79</u> .					

	GMR POWER AND URBAN INFRA LIMITED
Date of the AGM/EGM	27-09-2022
Total number of shareholders on record date	354138
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	32
Public:	47

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the Financial Year ended March 31, 2022, and the Reports of the Board of Directors and Auditors thereon.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	36,11,16,914	36,09,48,948	99.9535	36,09,48,948	0	100.0000	0.0000	0	0
	Poll		1,67,966	0.0465	1,67,966	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		36,11,16,914	100.0000	36,11,16,914	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	13,33,77,260	9,98,33,527	74.8505	9,80,65,249	17,68,278	98.2287	1.7712	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9,98,33,527	74.8505	9,80,65,249	17,68,278	98.2288	1.7712	0	0
Public- Non Institutions	E-Voting	10,91,00,354	4,12,867	0.3784	4,12,008	859	99.7919	0.2080	0	1,354
	Poll		2,618	0.0024	2,508	110	95.7983	4.2016	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,15,485	0.3808	4,14,516	969	99.7668	0.2332	0	1354
Total		60,35,94,528	46,13,65,926	76.4364	45,95,96,679	17,69,247	99.6165	0.3835	0	1354

Resolution No.	2									
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. G. M. Rao (DIN: 00574243) as Director of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	36,11,16,914	36,09,48,948	99.9535	36,09,48,948	0	100.0000	0.0000	0	0
	Poll		1,67,966	0.0465	1,67,966	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		36,11,16,914	100.0000	36,11,16,914	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	13,33,77,260	9,98,33,527	74.8505	9,98,33,527	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9,98,33,527	74.8505	9,98,33,527	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	10,91,00,354	4,13,801	0.3793	4,11,557	2,244	99.4577	0.5422	0	435
	Poll		2,618	0.0024	2,618	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,16,419	0.3817	4,14,175	2,244	99.4611	0.5389	0	435
Total		60,35,94,528	46,13,66,860	76.4366	46,13,64,616	2,244	99.9995	0.0005	0	435

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Srinivas Bommidala (DIN: 00051464) as Director of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	36,11,16,914	36,09,48,948	99.9535	36,09,48,948	0	100.0000	0.0000	0	0
	Poll		1,67,966	0.0465	1,67,966	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		36,11,16,914	100.0000	36,11,16,914	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	13,33,77,260	9,98,33,527	74.8505	9,98,33,527	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9,98,33,527	74.8505	9,98,33,527	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	10,91,00,354	4,13,801	0.3793	4,11,512	2,289	99.4468	0.5531	0	435
	Poll		2,618	0.0024	2,618	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,16,419	0.3817	4,14,130	2,289	99.4503	0.5497	0	435
Total		60,35,94,528	46,13,66,860	76.4366	46,13,64,571	2,289	99.9995	0.0005	0	435

Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. Srinivas Bommidala (DIN: 00061464) as Managing Director of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	36,11,16,914	36,09,48,948	99.9535	36,09,48,948	0	100.0000	0.0000	0	0
	Poll		1,67,966	0.0465	1,67,966	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		36,11,16,914	100.0000	36,11,16,914	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	13,33,77,260	9,98,33,527	74.8505	9,95,56,568	2,76,959	99.7225	0.2774	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9,98,33,527	74.8505	9,95,56,568	2,76,959	99.7226	0.2774	0	0
Public- Non Institutions	E-Voting	10,91,00,354	4,13,801	0.3793	4,11,550	2,251	99.4560	0.5439	0	435
	Poll		2,618	0.0024	2,618	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,16,419	0.3817	4,14,168	2,251	99.4594	0.5406	0	435
Total		60,35,94,528	46,13,66,860	76.4366	46,10,87,650	2,79,210	99.9395	0.0605	0	435

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Grandhi Kiran Kumar (DIN: 00061669) as Director of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	36,11,16,914	36,09,48,948	99.9535	36,09,48,948	0	100.0000	0.0000	0	0
	Poll		1,67,966	0.0465	1,67,966	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		36,11,16,914	100.0000	36,11,16,914	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	13,33,77,260	9,98,33,527	74.8505	9,98,33,527	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9,98,33,527	74.8505	9,98,33,527	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	10,91,00,354	4,13,782	0.3793	4,11,448	2,334	99.4359	0.5640	0	454
	Poll		2,618	0.0024	2,618	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,16,400	0.3817	4,14,066	2,334	99.4395	0.5605	0	454
Total		60,35,94,528	46,13,66,841	76.4366	46,13,64,507	2,334	99.9995	0.0005	0	454

Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. B.V.N Rao (DIN: 00051167) as Director of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes -- In favour (4)	No. of Votes -- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	36,11,16,914	36,09,48,948	99.9535	36,09,48,948	0	100.0000	0.0000	0	0
	Poll		1,67,966	0.0465	1,67,966	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		36,11,16,914	100.0000	36,11,16,914	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	13,33,77,260	9,98,33,527	74.8505	9,95,71,235	2,62,292	99.7372	0.2627	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9,98,33,527	74.8505	9,95,71,235	2,62,292	99.7373	0.2627	0	0
Public- Non Institutions	E-Voting	10,91,00,354	4,13,781	0.3793	4,11,577	2,204	99.4673	0.5326	0	455
	Poll		2,618	0.0024	2,618	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,16,399	0.3817	4,14,195	2,204	99.4707	0.5293	0	455
Total		60,35,94,528	46,13,66,840	76.4366	46,11,02,344	2,64,496	99.9427	0.0573	0	455

Resolution No.	7									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Madhva Bhimacharya Terdal (DIN: 05343139) as Director of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	36,11,16,914	36,09,48,948	99.9535	36,09,48,948	0	100.0000	0.0000	0	0
	Poll		1,67,966	0.0465	1,67,966	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		36,11,16,914	100.0000	36,11,16,914	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	13,33,77,260	9,98,33,527	74.8505	9,98,33,527	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9,98,33,527	74.8505	9,98,33,527	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	10,91,00,354	4,13,782	0.3793	4,11,513	2,269	99.4516	0.5483	0	454
	Poll		2,618	0.0024	2,618	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,16,400	0.3817	4,14,131	2,269	99.4551	0.5449	0	454
Total		60,35,94,528	46,13,66,841	76.4366	46,13,64,572	2,269	99.9995	0.0005	0	554

Resolution No.	8									
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. Madhva Bhimacharya Terdal (DIN: 05343139) as Executive Director of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	36,11,16,914	36,09,48,948	99.9535	36,09,48,948	0	100.0000	0.0000	0	0
	Poll		1,67,966	0.0465	1,67,966	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		36,11,16,914	100.0000	36,11,16,914	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	13,33,77,260	9,98,33,527	74.8505	9,95,56,568	2,76,959	99.7225	0.2774	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9,98,33,527	74.8505	9,95,56,568	2,76,959	99.7226	0.2774	0	0
Public- Non Institutions	E-Voting	10,91,00,354	4,13,782	0.3793	4,11,416	2,366	99.4282	0.5717	0	454
	Poll		2,618	0.0024	2,618	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,16,400	0.3817	4,14,034	2,366	99.4318	0.5682	0	454
Total		60,35,94,528	46,13,66,841	76.4366	46,10,87,516	2,79,325	99.9395	0.0605	0	454

Resolution No.	9									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Subba Rao Gunuputi (DIN: 00064511) as Director of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	36,11,16,914	36,09,48,948	99.9535	36,09,48,948	0	100.0000	0.0000	0	0
	Poll		1,67,966	0.0465	1,67,966	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		36,11,16,914	100.0000	36,11,16,914	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	13,33,77,260	9,98,33,527	74.8505	9,98,33,527	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9,98,33,527	74.8505	9,98,33,527	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	10,91,00,354	4,13,777	0.3793	4,11,528	2,249	99.4564	0.5435	0	454
	Poll		2,618	0.0024	2,618	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,16,395	0.3817	4,14,146	2,249	99.4599	0.5401	0	454
Total		60,35,94,528	46,13,66,836	76.4366	46,13,64,587	2,249	99.9995	0.0005	0	454

Resolution No.	10									
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. Subba Rao Gunupati (DIN: 00064511) as Executive Director of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	36,11,16,914	36,09,48,948	99.9535	36,09,48,948	0	100.0000	0.0000	0	0
	Poll		1,67,966	0.0465	1,67,966	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		36,11,16,914	100.0000	36,11,16,914	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	13,33,77,260	9,98,33,527	74.8505	9,95,56,568	2,76,959	99.7225	0.2774	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9,98,33,527	74.8505	9,95,56,568	2,76,959	99.7225	0.2774	0	0
Public- Non Institutions	E-Voting	10,91,00,354	4,13,779	0.3793	4,11,568	2,211	99.4656	0.5343	0	454
	Poll		2,618	0.0024	2,618	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,16,397	0.3817	4,14,186	2,211	99.4690	0.5310	0	454
Total		60,35,94,528	46,13,66,838	76.4366	46,10,97,668	2,79,170	99.9395	0.0605	0	454

Resolution No.	11									
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mrs. Vissa Siva Kameswari (DIN: 02336249) as an Independent Director.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)={(2)/(1)}* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)={(4)/(2)}*100	% of Votes against on votes polled (7)={(5)/(2)}*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	36,11,16,914	36,09,48,948	99.9535	36,09,48,948	0	100.0000	0.0000	0	0
	Poll		1,67,966	0.0465	1,67,966	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		36,11,16,914	100.0000	36,11,16,914	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	13,33,77,260	9,98,33,527	74.8505	9,98,33,527	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9,98,33,527	74.8505	9,98,33,527	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	10,91,00,354	4,13,796	0.3793	4,11,557	2,239	99.4589	0.5410	0	435
	Poll		2,618	0.0024	2,618	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,16,414	0.3817	4,14,175	2,239	99.4623	0.5377	0	435
Total		60,35,94,528	46,13,66,855	76.4366	46,13,64,616	2,239	99.9995	0.0005	0	435

Resolution No.	12									
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. Suresh Narang (DIN: 08734030) as an Independent Director.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	36,11,16,914	36,09,48,948	99.9535	36,09,48,948	0	100.0000	0.0000	0	0
	Poll		1,67,966	0.0465	1,67,966	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		36,11,16,914	100.0000	36,11,16,914	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	13,33,77,260	9,98,33,527	74.8505	9,98,33,527	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9,98,33,527	74.8505	9,98,33,527	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	10,91,00,354	4,13,762	0.3792	4,11,563	2,199	99.4685	0.5314	0	469
	Poll		2,618	0.0024	2,618	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,16,380	0.3816	4,14,181	2,199	99.4719	0.5281	0	469
Total		60,35,94,528	46,13,66,821	76.4365	46,13,64,622	2,199	99.9995	0.0005	0	469

Resolution No.	13									
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Dr. Satyanarayana Beela (DIN: 09462114) as an Independent Director.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	36,11,16,914	36,09,48,948	99.9535	36,09,48,948	0	100.0000	0.0000	0	0
	Poll		1,67,966	0.0465	1,67,966	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		36,11,16,914	100.0000	36,11,16,914	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	13,33,77,260	9,98,33,527	74.8505	9,98,33,527	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9,98,33,527	74.8505	9,98,33,527	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	10,91,00,354	4,13,802	0.3793	4,11,583	2,219	99.4637	0.5362	0	434
	Poll		2,618	0.0024	2,618	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,16,420	0.3817	4,14,201	2,219	99.4671	0.5329	0	434
Total		60,35,94,528	46,13,66,861	76.4366	46,13,64,642	2,219	99.9995	0.0005	0	434

Resolution No.	14									
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. Subodh Kumar Goel (DIN: 00492659) as an Independent Director.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	36,11,16,914	36,09,48,948	99.9535	36,09,48,948	0	100.0000	0.0000	0	0
	Poll		1,67,966	0.0465	1,67,966	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		36,11,16,914	100.0000	36,11,16,914	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	13,33,77,260	9,98,33,527	74.8505	9,98,33,527	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9,98,33,527	74.8505	9,98,33,527	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	10,91,00,354	4,13,767	0.3793	4,11,383	2,384	99.4238	0.5761	0	469
	Poll		2,618	0.0024	2,508	110	95.7983	4.2016	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,16,385	0.3817	4,13,891	2,494	99.4010	0.5990	0	469
Total		60,35,94,528	46,13,66,826	76.4365	46,13,64,332	2,494	99.9995	0.0005	0	469

Resolution No.	15									
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Dr. Emandi Sankara Rao (DIN: 05184747) as an Independent Director.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	36,11,16,914	36,09,48,948	99.9535	36,09,48,948	0	100.0000	0.0000	0	0
	Poll		1,67,966	0.0465	1,67,966	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		36,11,16,914	100.0000	36,11,16,914	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	13,33,77,260	9,98,33,527	74.8505	9,98,33,527	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9,98,33,527	74.8505	9,98,33,527	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	10,91,00,354	4,13,780	0.3793	3,80,931	32,849	92.0612	7.9387	0	454
	Poll		2,618	0.0024	2,618	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,16,398	0.3817	3,83,549	32,849	92.1112	7.8888	0	454
Total		60,35,94,528	46,13,66,839	76.4366	46,13,33,990	32,849	99.9929	0.0071	0	454

Resolution No.	16									
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. I.V. Srinivasa Rao (DIN: 01541362) as an Independent Director.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	36,11,16,914	36,09,48,948	99.9535	36,09,48,948	0	100.0000	0.0000	0	0
	Poll		1,67,966	0.0465	1,67,966	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		36,11,16,914	100.0000	36,11,16,914	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	13,33,77,260	9,98,33,527	74.8505	9,98,33,527	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9,98,33,527	74.8505	9,98,33,527	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	10,91,00,354	4,13,775	0.3793	4,11,586	2,189	99.4709	0.5290	0	454
	Poll		2,618	0.0024	2,618	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,16,393	0.3817	4,14,204	2,189	99.4743	0.5257	0	454
Total		60,35,94,528	46,13,66,834	76.4366	46,13,64,645	2,189	99.9995	0.0005	0	454

Resolution No.	17									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of remuneration to Cost Auditors of the Company for the Financial Year ended March 31, 2023.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	36,11,16,914	36,09,48,948	99.9535	36,09,48,948	0	100.0000	0.0000	0	0
	Poll		1,67,966	0.0465	1,67,966	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		36,11,16,914	100.0000	36,11,16,914	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	13,33,77,260	9,98,33,527	74.8505	9,98,33,527	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9,98,33,527	74.8505	9,98,33,527	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	10,91,00,354	4,12,840	0.3784	4,10,829	2,011	99.5128	0.4871	0	1,396
	Poll		2,618	0.0024	2,618	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,15,458	0.3808	4,13,447	2,011	99.5160	0.4840	0	1396
Total		60,35,94,528	46,13,65,899	76.4364	46,13,63,888	2,011	99.9996	0.0004	0	1396

Resolution No.	18									
Resolution required: (Ordinary/ Special)	SPECIAL - Approval for raising of funds through issuance of equity shares and/or other eligible securities through Qualified Institutions Placement and/or Foreign Currency Convertible Bond.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	36,11,16,914	36,09,48,948	99.9535	36,09,48,948	0	100.0000	0.0000	0	0
	Poll		1,67,966	0.0465	1,67,966	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		36,11,16,914	100.0000	36,11,16,914	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	13,33,77,260	9,98,33,527	74.8505	9,80,65,249	17,68,278	98.2287	1.7712	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9,98,33,527	74.8505	9,80,65,249	17,68,278	98.2288	1.7712	0	0
Public- Non Institutions	E-Voting	10,91,00,354	4,13,845	0.3793	4,11,546	2,299	99.4444	0.5555	0	371
	Poll		2,618	0.0024	2,618	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,16,463	0.3817	4,14,164	2,299	99.4480	0.5520	0	371
Total		60,35,94,528	46,13,66,904	76.4366	45,95,96,327	17,70,577	99.6162	0.3838	0	371

Resolution No.	19									
Resolution required: (Ordinary/ Special)	ORDINARY - Approval for Material Related Party Transaction(s) with the GILSIL JV.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	36,11,16,914	0	0.0000	0	0	0.0000	0.0000	0	36,09,48,948
	Poll		0	0.0000	0	0	0.0000	0.0000	0	1,67,966
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	361116914
Public- Institutions	E-Voting	13,33,77,260	9,98,33,527	74.8505	9,98,33,527	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9,98,33,527	74.8505	9,98,33,527	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	10,91,00,354	4,12,309	0.3779	4,09,615	2,694	99.3466	0.6533	0	1,926
	Poll		2,618	0.0024	2,618	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,14,927	0.3803	4,12,233	2,694	99.3507	0.6493	0	1926
Total		60,35,04,528	10,02,48,454	16.6086	10,02,45,760	2,694	99.9973	0.0027	0	361118840

Resolution No.	20									
Resolution required: (Ordinary/ Special)	ORDINARY - Approval for Material Related Party Transaction(s) with GMR Energy Limited, a subsidiary of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes.									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	36,11,16,914	0	0.0000	0	0	0.0000	0.0000	0	36,09,48,948
	Poll		0	0.0000	0	0	0.0000	0.0000	0	1,67,966
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	361116914
Public- Institutions	E-Voting	13,33,77,260	9,98,33,527	74.8505	9,80,65,249	17,68,278	98.2287	1.7712	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9,98,33,527	74.8505	9,80,65,249	17,68,278	98.2288	1.7712	0	0
Public- Non Institutions	E-Voting	10,91,00,354	4,12,304	0.3779	4,09,620	2,684	99.3490	0.6509	0	1,926
	Poll		2,618	0.0024	2,618	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,14,922	0.3803	4,12,238	2,684	99.3531	0.6469	0	1926
Total		60,35,94,528	10,02,48,449	16.6086	9,84,77,487	17,70,962	98.2334	1.7666	0	361118840

Resolution No.	21									
Resolution required: (Ordinary/ Special)	ORDINARY - Approval for Material Related Party Transaction(s) with GMR Generation Assets Limited, a subsidiary of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes -- in favour (4)	No. of Votes -- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	36,11,16,914	0	0.0000	0	0	0.0000	0.0000	0	36,09,48,948
	Poll		0	0.0000	0	0	0.0000	0.0000	0	1,67,966
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	361116914
Public- Institutions	E-Voting	13,33,77,260	9,98,33,527	74.8505	9,98,23,625	9,902	99.9900	0.0099	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9,98,33,527	74.8505	9,98,23,625	9,902	99.9901	0.0099	0	0
Public- Non Institutions	E-Voting	10,91,00,354	4,12,297	0.3779	4,09,616	2,681	99.3497	0.6502	0	1,926
	Poll		2,618	0.0024	2,508	110	95.7983	4.2016	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,14,915	0.3803	4,12,124	2,791	99.3273	0.6727	0	1926
Total		60,35,94,528	10,02,48,442	16.6086	10,02,35,749	12,693	99.9873	0.0127	0	361118840

Resolution No.	22									
Resolution required: (Ordinary/ Special)	ORDINARY - Approval for Related Party Transactions between GMR Kamalanga Energy Limited and GMR Energy Trading Limited, subsidiaries of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	36,11,16,914	0	0.0000	0	0	0.0000	0.0000	0	36,09,48,948
	Poll		0	0.0000	0	0	0.0000	0.0000	0	1,67,966
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	361116914
Public- Institutions	E-Voting	13,33,77,260	9,98,33,527	74.8505	9,98,33,527	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9,98,33,527	74.8505	9,98,33,527	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	10,91,00,354	4,12,270	0.3779	4,09,511	2,759	99.3307	0.6692	0	1,961
	Poll		2,618	0.0024	2,618	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,14,888	0.3803	4,12,129	2,759	99.3350	0.6650	0	1961
Total		60,35,94,528	10,02,48,415	16.6098	10,02,45,656	2,759	99.9972	0.0028	0	361118875

Resolution No.	23									
Resolution required: (Ordinary/ Special)	ORDINARY - Approval for Related Party Transactions between GMR Warora Energy Limited and GMR Energy Trading Limited.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	36,11,16,914	0	0.0000	0	0	0.0000	0.0000	0	36,09,48,948
	Poll		0	0.0000	0	0	0.0000	0.0000	0	1,67,966
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	361116914
Public- Institutions	E-Voting	13,33,77,260	9,98,33,527	74.8505	9,98,33,527	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9,98,33,527	74.8505	9,98,33,527	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	10,91,00,354	4,12,270	0.3779	4,09,511	2,759	99.3307	0.6692	0	1,961
	Poll		2,618	0.0024	2,618	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,14,888	0.3803	4,12,129	2,759	99.3350	0.6650	0	1961
Total		60,35,94,528	10,02,48,415	16.6086	10,02,45,656	2,759	99.9972	0.0028	0	361118875

